

SPECIAL CITY COUNCIL MEETING
MAY 22, 1989

PRESENT

Ruth Hansen	Mayor
Wesley J. Bloomfield	Council Member
Gayle Bunker	Council Member
David Church	Council Member
Don Dafoe	Council Member
Rex T. Harris	Council Member

ABSENT

Dorothy Jeffery	City Recorder
-----------------	---------------

OTHERS PRESENT

Virginia Taylor	Deputy City Recorder
Richard Waddingham	City Attorney
Neil Forster	Public Works Director
H. Doyle Bender	City Treasurer
Dorothy Killpack	Historical Society
Charlotte Morrison	Historical Society
Vinscent Crawford	Utah Power & Light Co.
Verden Dent	Utah Power & Light Co.
Michael Styler	Millard County Commissioner

Mayor Hansen called the meeting to order at 7:00 p.m. Virginia Taylor, Deputy City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

BUDGET WORK SESSION

City Treasurer Doyle Bender reviewed with the Council projected Revenues and Expenditures for Fiscal Year 1989-1990.

EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING DELTA CITY PERSONNEL SALARIES

Council Member Don Dafoe MOVED that the Council meet in closed session at 5:50 for the purpose of discussing salaries of City personnel. The motion was SECONDED by Council Member Gayle

Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member David Church	Yes
Council Member Don Dafoe	Yes
Council Member Rex Harris	Yes

Following the closed session, Council Member David Church MOVED to reconvene to special City Council meeting at 6:55 p.m. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MINUTES

The proposed minutes of a Public Hearing held May 1, 1989, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections. Council Member Don Dafoe MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

The proposed minutes of a special City Council meeting held May 8, 1989, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections. Council Member Wesley Bloomfield MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member David Church MOVED that the accounts payable be approved for payment as listed in the amount of \$87,990.58. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

NEW BUSINESS

VERDEN DENT, UTAH POWER & LIGHT CO.: WEATHER STATION - CONTRACT WITH UTAH POWER & LIGHT CO.

Mayor Hansen welcomed Verden Dent and Vinscent Crawford of Utah Power & Light and asked them to address the Council.

Mr. Crawford and Mr. Dent presented a proposed contract between Delta City and Utah Power & Light for power to operate a Weather Station that is to be installed at the Delta Municipal Airport. Mr. Crawford explained the proposed contract in detail and responded to questions from the Mayor and Council.

Mr. Dent said that the cost of power for the Weather Station would amount to \$93.18 per month, plus an Anually Incurred Cost of \$18.09 per month.

The Council instructed Mayor Hansen to write a letter to the charter flights that use the Delta Municipal Airport and to Millard County and Intermountain Power Service Corporation (IPSC) requesting funds to help pay the above mentioned power costs.

Following discussion, Council Member Don Dafoe MOVED to authorize Mayor Hansen to sign the Weather Station Contract with Utah Power & Light with the understanding that Mayor Hansen will write letters to those that are using the airport facilities requesting financial participation. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MICHAEL STYLER, MILLARD COUNTY COMMISSIONER: REQUEST PERMISSION TO HOUSE EXTENSION OFFICE IN WHITE SAGE OFFICE

Mayor Hansen asked Millard County Commissioner Michael Styler to address the Council.

Commissioner Styler said that on December 30, 1987, Delta City issued a Special Warranty Deed to the West Millard Recreation District for the White Sage Regional Park property so long as it was used by a public entity for public recreational purposes. If it ceases to be used by a public entity for public recreational purposes, title therof shall revert to Delta City.

Mr. Styler said that the White Sage Recreation Building is primarily used for recreation purposes, but the Millard County Extension Office occupies some of the office space in that building. Mr. Styler requested Council's approval to house the Millard County Extension Office in the White Sage Recreation Building.

Attorney Richard Waddingham recommended that a Quit Claim Deed or a Special Warranty Deed be issued to the West Millard Recreation District wherein Delta City would transfer complete ownership of the White Sage Regional Park property to the West Millard Recreation District.

Following brief discussion, Council Member Don Dafoe MOVED to that Delta City issue a Quit Claim Deed or a Special Warranty Deed (to be determined by City Attorney to the West Millard Recreation District for the entire White Sage property. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

DOROTHY KILLPACK/CHARLOTTE MORRISON: REPORT ON COUNCIL OF LOCAL GOVERNMENT GRANT FOR HISTORICAL PRESERVATION SOCIETY

Mayor Hansen welcomed Dorothy Killpack and Charlotte Morrison, Historical Preservation Society, and asked them to address the Council.

Mrs. Killpack and Mrs. Morrison gave a report on the activities of the Historical Preservation Society, and reported that this year is the third year that the Historical Society has received a grant.

They reported on the Great Basin Museum and said that an Open House was going to be held Thursday, May 25th and invited the Council to attend.

Mrs. Killpack and Mrs. Morrison thanked Mayor Hansen and the Council for the City's participation and donations towards the Historical Society.

RESUMING BUDGET WORK SESSION

Mayor Hansen and Council Members reviewed the projected Revenues and Expenditures for FY 1989-1990. They then reviewed each proposed departmental budget and made changes.


The Council scheduled a special City Council meeting for June 5, 1989, for the purpose of adopting the Tentative Delta City Budget for FY 1989-1990.

The Council scheduled a Public Hearing and a special City Council meeting for June 19, 1989, for the purpose of receiving public comment regarding the 1989-1990 Budget.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member David Church MOVED to adjourn. The motion was SECONDED by Council

Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 10:05 p.m.


RUTH HANSEN, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: SCCM 6-05-89